

## DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

## CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

[Companies Act, No. 61 of 1973 (as amended); Close Corporations Act, No 69 of 1984]

No: C15/2009

This is to certify that

JOHANNES FREDERICK KLOPPER and PETER CAROLUS

are appointed Liquidators with the powers as set out in Section 386(1) of the Companies Act 1973 as amended read with section 66(1) of the Close Corporation Act 69 of 1984, of the company known as **CERES MEAT PACKERS (PTY) LTD** which has been placed under Liquidation by Special Resolution of (Creditors Voluntary) registered on **08 January 2009**.

Signed at Cape Town on

Asst Master of the High Court

2009

MASTER OF THE HIGH COURT
CAPE TOWN

2009 -04- 2 9

KAAPSTAD
MEESTER VAIK DIE HOË HOF

Date Stamp

**BCP**